

**CITY COUNCIL  
MINUTES  
JANUARY 19, 2010**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt and Mayor Hagnauer present Kambarian, Davis and Clerk Whitaker absent.**

**MOTION by Schmidtke, second by Whitaker to approve the City Council minutes for the previous meeting on January 5, 2009. Motion Carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes for January 7, 2010. Motion carried.**

**MOTION By McDowell, second by Smith to concur with the Plan Commission and approve the petition to construct a cell tower and variance in setback requirement. Motion carried.**

**MOTION By McDowell, second by Smith to place on file the Board of Appeals minutes for January 6, 2010. Motion carried.**

**MOTION By McDowell, second by Wofford to concur with the Board of Appeals and approve a 3 ft. 4 in. setback variance request on the north side of property located at 2712 National Ave., in order to construct an attached carport in the district zoned R-2. Motion carried.**

**MOTION By McDowell, second by Skoklo to place on file the Building & Zoning Department Yearly Report for 2009. Motion carried.**

**MOTION By McDowell, second by Partney to place on file the Building & Zoning Monthly Report for December 2009. Motion carried.**

**MOTION By McDowell, second by Whitaker to suspend the rules and place on the Agenda the Plan Commission Agenda for February 4, 2010.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for February 4, 2010. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 2162 State St.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Whitaker to approve a Resolution to hire special counsel to assist the City before the Illinois Commerce Commission, Rail Safety Section. (Eric Robertson)**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Thompson, second by Smith to approve a Resolution to approve a road alteration Agreement with the United States of America, for the Chain of Rocks Canal Project.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Schmidtke, second by Partney to place on file the Fire Department Monthly Reports for December 2009. Motion carried.**

**MOTION By Davis, second by Skoklo to place on file the Wastewater Treatment Plant monthly report for the Year 2009. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Risk Managers Monthly Report dated January 13, 2010. Motion carried.**

**MOTION By Skoklo, second by Thompson to refer back to committee an Ordinance to reduce the number of authorized Liquor Licenses in the City of Granite City. Motion carried.**

**MOTION By Skoklo, second by Simpson to authorize the Mayor and his staff to negotiate the sale of the property located at 2724 Myrtle Ave to Mark and Darla McIntyre of 2726 Myrtle as prescribed by ordinance.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Whitaker to authorize the Mayor and his staff to negotiate the sale of the property located at 2706 Cayuga St. to Carolyn Rigsby of 2704 Cayuga St. as prescribed by ordinance.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by McDowell to authorize the Mayor and his staff to negotiate the sale of the property located at 2252 Lee Ave. to Dan Jackson at 2254 Lee Ave. as prescribed by ordinance.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Whitaker to authorize the TIF Attorney to prepare an Inducement Resolution for Chain of Rocks Harbor TIF for the Tri City Regional Port Authority. Motion carried.**

**MOTION By Skoklo, second by Jackstadt authorizing the hiring of TIF Attorney and TIF Study by PGAV on the Chain of Rocks Harbor TIF. Motion carried.**

**MOTION By Skoklo, second by Simpson to expend up to \$5000 in TIF Funds for an impact study as discussed in committee.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Schmidtke to change the date of the next council meeting from February 2 to February 3, 2010 due to the election.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Partney to suspend the rules and place on final passage an Ordinance to authorize Loans to participating employees from the Employee's Deferred Compensation Plan for Public Employees, under Internal Revenue Code Section 457(b).**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Wofford to place on file the Treasurer's Report for December 2009.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By McDowell, second by Jenkins to approve the payroll for the period ending January 15, 2010 in the amount of \$650,941.93.**

**ROLL CALL: McDowell, Skoklo, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Thompson to adjourn the meeting at 7:45 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**